

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

AUGUST 12, 2013

10:00 a.m. Regular Meeting

AUGUST 14, 2013

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – AUGUST 12, 2013

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s)

Budget

3. Schedule Public Hearing: Resolution C-77-13 Amending the 2013 Island County Budget. As required by state law, a public hearing is required on the proposed resolution amending the 2013 budget. This resolution recognizes unforeseen changes in revenues that have occurred since adoption of the County's annual budget, and necessitate changes in budgeted expenditures in order to maintain a balanced budget. Date & Time: August 26, 2013 at 6:15 p.m.  

Public Works

County Roads




4. Resolution C-78-13 (R-40-13) Approving Plans & Specifications and authorizing Call for Bids for Rhododendron Trail – Phase 2; PWP 13-01, JL No. 00347 (RM-PW-2013-256) (PW-1320-118)  

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5. Resolution C-79-13 (R-41-13) Approving Plans & Specifications and Authorizing Call for Bids for One (1) New 2013 Trailer Mounted Sewer Jetter 
6. Purchase Order No. 9580 – Columbia Ford Nissan; Two (2) 2014 Ford Escape Small Utility/Crossover Vehicles; Purchase off State Contract #06712; Amount: \$42,787.16 (incl. WSST) (RM-PW-2013-215) (PW-1320-107) 
7. Purchase Order No. 9582 – North End Truck Equipment, Inc.; 10/12 Yard Dump Body for Dump Truck Cab/Chassis; \$55,241.56 (incl WSST) (RM-PW-2013-240) (PW-1320-111) 
8. Contract/Contract Bond – Colacurcio Brothers, Inc.; Terry's Corner – Phase #; CRP 11-06, JO No. 01030 (RM-PW-2013-249) (PW-1320-113) 
9. Contract/Contract Bond – Lakeridge Paving Company, LLC; 2013 Camano Island HMA Overlays, CRP 13-01, JO No. 0112-0001 (RM-PW-10213-245) (PW-1320-112) 
10. Quit Claim Deed – Gwendolyn M. Marlow; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 4; Sec 11, TWP 30N, R 3E; condition of Final Order of Road Vacation C-125-07/R-47-05 



Sheriff

11. Interagency Agreement with WA State Association of Sheriffs and Police Chiefs for the Registered Sex Offender Address and Residency Verification Program. The grant funded program is for face-to-face verification of a registered sex offender's address at place of residency. Grant No. RSO 13-14 Island; Grant Amount: \$72,500 (RM-SHER-2013-246) 
12. Purchase Order 8900 with P & R Technologies for purchase of 3 FLIR LS-64 night vision cameras with accessories. The purchase is grant funded through the WA State Military Department Homeland Security Grant #E13-237. Amount: \$17,283.30 (RM-SHER-2013-259) 
13. Purchase Order 8899 with Bud Clary Auto Dealerships for purchase of a 2013 Chevrolet Silverado for use with the Marine Safety Program. The purchase is grant funded through the WA State Military Department Homeland Security Grant #E13-237. Amount: \$40,135.17 (RM-SHER-2013-258) 

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

14. Business Associate Agreement Revised HIPAA between WCIF and Island County (RM-BOCC_2013-267) 
15. Resolution C-80-13 proclaiming support for Navy Region Northwest Installations in particular Naval Air Station Whidbey Island with its Outlying Field in Coupeville 

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

AUGUST 14, 2013 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first

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reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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